TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held their regular monthly meeting on Thursday, June 9, 2011 at the West Point Town Hall. The meeting was published in the Lodi Enterprise, the Sauk Prairie Star, posted in the three designated places in the town and on the town's web site.

The Town Board meeting was called to order by Dean Schwarz-Town Chairman at 6:58 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, Bill Niemi-3rd Supervisor and Matt Zeman-4th Supervisor. Also present were Edith K. Eberle-Town Clerk and Lonna Zeman-Town Treasurer.

The Pledge of Allegiance was said.

A motion was made by John Miller to move agenda items #15,16,17 and 18 around when the town engineer arrives; 2nd by Matt Zeman – motion carried unanimously.

Citizen Input: None.

Copies of the May 10, 2011 meeting were emailed to each town board member prior to the meeting for their review. A motion was made by Gordon Carncross to approve the May 10, 2011 minutes as presented, 2nd by Matt Zeman – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of May 31, 2011 - \$227,872.81; Park Fund \$3,265.25 (\$89.78 in separate account in Quick Books and \$3,175.47 is in a six month CD Park Fund at the Bank of Prairie du Sac); Historical Society is \$2,417.19; and Savannah Tree is \$2,103.19 it was converted to a 1 year CD. The Town Treasurer and Town Clerk balanced the bank accounts for the month of May.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits and budget for 2011 were given to each town board member for their information. A motion was made by

John Miller to pay the bills that were presented, 2nd by Bill Niemi - motion carried unanimously.

The Town Clerk Edith Eberle stated Schwarz Insurance had called prior to tonight's meeting with the cost of the Town Insurance of \$3,442.00 (last year cost was \$3,297.00) and increase of \$145.00. The Insurance is due by July 1st prior to our next town board meeting which is on July 14, 2011. A motion was made by Bill Niemi to pay the Schwarz Insurance when the bill is received, 2nd by Matt Zeman – motion carried unanimously.

Correspondence – Letter from Dane County Planning Development on Public Hearing on June 28, 2011 Amending Dane Comprehensive Plan by Adopting and the 2011 Amendment for the Town of Cottage Grove Comprehensive Plan; Letter from Charter with new pricing; and a letter from Columbia County Planning and Zoning on Columbia County Comprehensive Plan 2030 "Map Amendments" on July 5th, 2011.

An application for a Conditional Use Permit for Jay Prenta at W14160 Selwood Drive – Tax Parcel #937.02 was presented to the Town Board for their consideration. Gordon Carncross stated that the Plan Commission recommended approval of Conditional Use Permit contingent upon following the Town of West Point Erosion Control and Stormwater Ordinance for Jay Prenta. The Town Board had approved a variance in October, 2010 for two retaining walls (one wall will be 16 feet from shoreline and 4 ½ feet high and the second wall will be 65 feet back from the shoreline and 4 ½ feet high) which would involve 6,000 sq ft. When they went to get their permits they were also redoing the patio which together is over 10,000 sq. ft. which requires a conditional use permit. A motion was made by John Miller to recommend approval of the Conditional Use Permit for Jay Prenta contingent upon following the Town of West Point Erosion Control and Stormwater Ordinance, 2nd by Matt Zeman – motion carried unanimously.

Applications for a Class B Liquor, Class B Beer License application was received from D & B Sunset Harbor, Inc. and presented to the Town Board for consideration. The premise for D & B Sunset Harbor, Inc is the bar room, pool room, outside deck, storage rooms and coolers. A motion was made by Matt Zeman to grant a Class B Liquor, Class B Beer License to D & B Sunset Harbor, 2nd by Bill Niemi – motion carried unanimously.

Application for a Cigarette License for over the counter sales from D & B Sunset Harbor, Inc was presented to the Town Board for their consideration. A motion was made by Matt Zeman to grant the Cigarette License for over the counter to D & B Sunset Harbor, Inc, 2nd by Bill Niemi – motion carried unanimously.

Application for a Non-Intoxicating Beverage License from D & B Sunset Harbor, Inc was presented to the Town Board for their consideration. A motion was made by Bill Niemi to grant the Non-Intoxicating Beverage License to D & B Sunset Harbor, Inc, 2nd by Matt Zeman - motion carried unanimously.

The following operator license applications for D & B Sunset Harbor, Inc were presented to the Town Board for consideration: Julie A. Thompson, Mary B. Sloniker, Lisa A. Krueger, Sharon J Booth, Donna Noelle Sheehan and Steve J. Witherspoon-Roberts. All applicants have either held Operator Licenses before and/or attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses as listed above, 2nd by Bill Niemi – motion carried unanimously.

Applications for a Class B Liquor, Class B Beer License application was received from Cunningham Property Holdings, Inc. (Fish Tales) and presented to the Town Board for consideration. The premise for Cunningham Property Holdings, Inc. (Fish Tales) is the office, bar, restaurant, patio, coolers and storage room. A motion was made by Matt Zeman to grant a Class B Liquor, Class B Beer License to Cunningham Property Holdings, Inc. (Fish Tales), 2nd by Bill Niemi – motion carried unanimously.

Application for a Cigarette License for Over the Counter sales from Cunningham Property Holdings Inc was presented to the Town Board for their consideration. A motion was made by Matt Zeman to grant the Cigarette License for Over the Counter sales to Cunningham Property Holdings Inc., 2nd by Gordon Carncross – motion carried unanimously.

Application for a Non-Intoxicating Beverage License from Cunningham Property Holdings Inc was presented to the Town Board for their consideration. A motion was made by Bill Niemi to grant the Non-Intoxicating Beverage License to Cunningham Property Holdings Inc, 2nd by Matt Zeman - motion carried unanimously.

The following operator license applications for Cunningham Property Holdings Inc were presented to the Town Board for consideration: Randy J. Kaltenberg, Aja M. Hellenbrand, Allan D. Walker, Kasey B. Thompson, Rachelle S. Kaltenberg, and Gary D. McCauley. All applicants have either held Operator Licenses before and/or attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses presented above, 2nd by Bill Niemi – motion carried unanimously.

Application for a Class B Beer License application was received from Lake Wisconsin Boat Club, LLC, and presented to the Town Board for their consideration. The premise for Lake Wisconsin Boat Club, LLC is the Boat Club and Porch. A motion was made by Matt Zeman to grant a Class B Beer License to Lake Wisconsin Boat Club, LLC, 2nd by Bill Niemi – motion carried unanimously.

Application for a Non-Intoxicating Beverage License from Lake Wisconsin Boat Club LLC was presented to the Town Board for their consideration. A motion was made by Bill Niemi to grant the Non-Intoxicating Beverage License to Lake Wisconsin Boat Club, 2nd by Matt Zeman - motion carried unanimously.

The following operator license applications for Lake Wisconsin Boat Club, Inc. were presented to the Town Board for consideration: Roger L. Thistle, Clement R. Ring, and Sharon R. Richmond. All applicants have either held Operator Licenses before and/or attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses to the above list, 2nd by Bill Niemi – motion carried unanimously.

Applications for a Class B Liquor, Class B Beer License application was received from Lake Wisconsin Country Club, Inc. and presented to the Town Board for consideration. The premise for Lake Wisconsin Country Club, Inc is the country club upper and lower bar, dining room, liquor room, kitchen, coolers – lower and upper, patio, deck, golf course and premises. A motion was made by Matt Zeman to grant a Class B Liquor, Class B Beer to Lake Wisconsin Country Club, Inc., 2nd by Dean Schwarz – motion carried unanimously.

Application for a Cigarette License for over the counter from Lake Wisconsin Country Club, Inc. was presented to the Town Board for their consideration. A motion was made by Bill Niemi to grant the Cigarette

License for over the counter sales to Lake Wisconsin Country Club, 2nd by Matt Zeman – motion carried unanimously.

Application for a Non-Intoxicating Beverage License from Lake Wisconsin Country Club, Inc. was presented to the Town Board for their consideration. A motion was made by Bill Niemi to grant the Non-Intoxicating Beverage License to Lake Wisconsin Country Club, 2nd by Matt Zeman - motion carried unanimously.

The following operator license applications for Lake Wisconsin Country Club, Inc. were presented to the Town Board for consideration: Molli J. Babler, Tiffany M. Breunig, Valerie R. Pelizza, John J. Brennan, and Sara M. Walch. All applicants have either held Operator Licenses before and/or attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses listed above, 2nd by Dean Schwarz – motion carried.

Application for a Class B Beer License application was received from Schoepp's Cottonwood Resort and presented to the Town Board for consideration. The premise for Schoepp's Cottonwood Resort is bar and storage in basement of wood frame building. A motion was made by Matt Zeman to grant a Class B Beer License to Schoepp's Cottonwood Resort, 2nd by Dean Schwarz – motion carried unanimously.

Application for a Non-Intoxicating Beverage License from Schoepp's Cottonwood Resort was presented to the Town Board for their consideration. A motion was made by Bill Niemi to grant the Non-Intoxicating Beverage License to Schoepp's Cottonwood Resort, 2nd by Matt Zeman - motion carried unanimously.

The following operator license applications from Schoepp's Cottonwood Resort were presented to the Town Board for consideration: Jeri R. Hammond, Karlene M. Huckstadt, Patricia M. Burzynski, David J. Hacker, Darlene F. Hacker and Sandra J. Opitz. All applicants have either held Operator Licenses before and/or attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses listed above, 2nd by Dean Schwarz – motion carried.

Applications for a Class B Liquor, Class B Beer License application was received from Crystal Lake RV Resort, LLC and presented to the Town Board for consideration. The premise for Crystal Lake RV Resort, LLC is the store, snack bar and adjacent decks. A motion was made by Matt Zeman to grant a Class B Liquor, Class B Beer License to Crystal Lake RV Resort, LLC, 2nd by Dean Schwarz – motion carried unanimously.

Application for a Cigarette License for Over the Counter sales from Crystal Lake RV Resort LLC was presented to the Town Board for their consideration. A motion was made by Matt Zeman to grant the Cigarette License for Over the Counter sales to Crystal Lake RV Resort, LLC, 2nd by Dean Schwarz – motion carried unanimously.

Application for a Non-Intoxicating Beverage License from Crystal Lake RV Resort, LLC was presented to the Town Board for their consideration. A motion was made by John Miller to grant the Non-Intoxicating Beverage License to Crystal Lake RV Resort, LLC, 2nd by Dean Schwarz – motion carried unanimously.

The following operator license applications for Crystal Lake RV Resort LLC were presented to the Town Board for consideration: Sarah L. Buttchen; Jennifer L. Millmann; Bethann M. Pollow; Michael D. Sorenson; and Nicole C. Kindschi. All applicants have either held Operator Licenses before and/or attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses as listed above, 2nd by Bill Niemi – motion carried unanimously.

Application for a Non-Intoxicating Beverage License from Treinen Farm LLC was presented to the Town Board for their consideration. A motion was made by John Miller to grant the Non-Intoxicating Beverage License to Treinen Farm LLC, 2nd by Dean Schwarz - motion carried unanimously.

Chuck Bongard, Town Engineer stated that there needs to be waterway work done prior to putting in any culverts on Schoepp Road to help with the water problem for Crystal Lake. After discussion a motion was made by Dean Schwarz to have Chuck Bongard, Town Engineer to do a change order to add 1 culvert east/west on Scheopp Road, 2nd by Bill Niemi – the motion was amended by Dean Schwarz to amend the change order bid for the July Town Board meeting, but to wait until the Town of

Roxbury approves a culvert by Lussier Park, 2nd by Bill Niemi – motion carried unanimously.

Dave Padley stated that they have a route for the pumping of Crystal Lake as follows: Mussin Road (east side) – east of Charley Frey – there is an existing ditch going to Crane Lake that will need to be dug out. The proposed well is looking good. There may be a Lake Management Grant available.

Chuck Bongard, Town Engineer presented the Town Board with the following bids for seal coating Chrisler Road (from Cty J to Van Ness Road); Klamer Road (from Lake Drive to dead end); Northern Cross Arm; Whitetail Run; Badger Run and Partridge Run for washed stone chip as follows:

- Fahrner Asphalt Sealers \$35,920.00
- Scott Construction \$36,887.20

An alternate bid to provide an asphalt coated chip which has a benefit of less aggregate swept off, less dust and a slightly better seal in minor cracks but the added cost is as follows:

- Scott Construction \$43,792.00
- Fahrner Asphalt Sealers \$44,788.00

Chuck Bongard, Town Engineer is recommending the base bid be awarded to Fahrner Asphalt Sealers with washed stone chip in the amount of \$35,920.00. A motion was made by Bill Niemi to accept Fahrner Asphalt Sealers bid of \$35,920.00 with washed stone chip, 2nd by Gordon Carncross - motion carried unanimously.

Chuck Bongard, Town Engineer presented the Town Board with the following bids for reconstruction of Golf Road (from State Hwy 188 to Ingles Drive) which includes pulverizing the existing pavement, adding four inches of recycled asphalt pavement, shouldering the road and a double chip seal with coated asphalt chips. The base bid also includes a pavement patch and endwalls on the culvert across Hillcrest, and replace the downstream culvert across Slack Road as follows:

- FH Raemisch Sons \$123,092.85
- Lanzendorf Transfer \$141,922.58

There were two alternates as follows:

- Add oil to the recycled pavement
- Construction of a cul-de-sac at the end of Slack Road

The cost of the two alternates is:

- FH Raemisch Sons \$25,777.10
- Lanzendorf Transfer \$23,976.25

Chuck Bongard is recommending the base bid be accepted from FH Raemisch in the amount of \$123,092.85. The Town's budget is for \$170,000.00 – the seal coating and reconstruction would total \$159,012.85. A motion was made by Gordon Carncross to accept FH Raemisch bid for Golf Road at a cost of \$123,092.85, 2nd by Bill Niemi - motion carried unanimously.

The Chuck Bongard, Town Engineer was directed to negotiate a change order to take the culvert replacement on Slack Road out of the base bid for the road reconstruction. No action taken.

Chuck Bongard, Town Engineer will calculate a cost to reinforce Schoepp Road for the July Town Board meeting.

Phil Loeffler from Crystal Lake Campground stated that DNR has requested that the lagoons be pumped. There is a sign posted on Gannon Road of a weight limit of 10 tons and the trucks will be over that limit. Chuck Bongard, Town Engineer stated that Gannon Road is sound and will handle the weight, but is recommending having Crystal Lake Campground sign a wavier to fix Gannon Road if any damage is done. Phil Loeffler stated that the center of the road is breaking down. A motion was made by Dean Schwarz to have Chuck Bongard, Town Engineer look at Gannon Road, 2nd by Bill Niemi – motion carried unanimously.

Chairman Dean Schwarz stated that he has received one bid from Buchanan's for \$1,400.00 for wood chips for Ryan Park and Selwood Park. After discussion a motion was made by John Miller to postpone bids for wood chips for Ryan Park and Selwood to check and see if the chips have to be a special kind, 2nd by Matt Zeman - motion carried unanimously.

Edith Eberle, Town Clerk presented Resolution #6-9-2011 Establishing Wards and Combining Census Wards for all Elections for the Town Board consideration. The new population for the Town of West Point is 1,955 and no ward can have more than 1,000 population. The proposed Wards are: #1-680; #2-582; and #3-693. A motion was made by John Miller at adopt Resolution #6-9-2011 creating 3 Census Wards, 2^{nd} by Gordon Carncross - motion carried unanimously.

Chairman Dean Schwarz is recommending to the Town Board Ed Hastreitter be appointed to the Outdoor Open Space Committee. A motion was made by Dean Schwarz to appoint Ed Hastreitter to the Outdoor Open Space Committee, 2nd by Matt Zeman - motion carried unanimously.

A VFW Fireworks Permit request has been received from Curt Diehl (J&M Displays) along with Certificate of Liability Insurance for July 2, 2011show at the VFW Park. A motion was made by Matt Zeman to grant the Fireworks Permit for the Sauk Prairie VFW and J&M Displays for July 2, 2011, 2nd by Bill Niemi - motion carried unanimously.

Dean Schwarz, Town Chairman updated the Town Board members on last month progress.

Plan Commission – Gordon Carneross reported on the June 2, 2011 meeting.

Town Park Committee – no report.

Lodi Fire Commission – no report.

Sauk Fire District - Bill Niemi reported on the May 18th meeting.

Outdoor Open Space Committee – Dean Schwarz stated that the next meeting will be on June 22, 2011.

Transfer Site Report - Matt Zeman reported that the construction dumpster was filled by noon and Lanzendorf will begin work at Keith Rumisek ditch next Wednesday – June 15th.

Sauk EMS Committee – no report.

Lodi EMS Committee – no report.

Columbia County Report – no report.

The next town board meeting will be on Thursday, July 14, 2011 on the agenda is: Town Roads; Change order for Town Roads/Culvert; Fish, Crystal and Mud Lake District Pumping; Bid for Purchase Wood Chips at Town Parks; Committee Reports and any other business that may legally brought before the Town Board.

A motion was made by John Miller to adjourn the June 9, 2011 town board meeting at 9:20 p.m., 2nd by Bill Niemi – motion carried unanimously.

Respectfully Submitted By

Edith Kay Eberle Town Clerk